

Ref: BEL/NSEBSE/REG30/01092026

September 01, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurlaa Complex,
Bandra (East),
Mumbai - 400 051Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001**Re.: Scrip Symbol: BRIGADE/ Scrip Code: 532929**

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of wholly owned subsidiaries:

We would like to inform you that the Company has incorporated two Wholly Owned Subsidiaries namely M/s. Celebrations Property Private Limited and M/s. Tetrarch Estates Private Limited today, i.e., September 01, 2026. The said Companies will take up development of real estate projects.

This intimation is being submitted by the Company, pursuant to receipt of Certificate of Incorporation from the Ministry of Corporate Affairs today.

The disclosures pursuant to Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of schedule III and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 relating to the aforesaid disclosure is enclosed as Annexure A.

The above information is also hosted on the website of the Company at www.brigadegroup.com

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For **Brigade Enterprises Limited**

P. Om Prakash
Company Secretary & Compliance Officer



Annexure A

Information as required under Regulation 30 - Para A of Part A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated January 30, 2026 are as follows:

Sl. No.	Particular	Disclosure	Disclosure
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: Celebrations Property Private Limited Authorised Capital: 1,00,00,000 equity shares of Rs. 10 each amounting to Rs. 10,00,00,000 Subscribed Capital: 10,00,000 equity shares of Rs. 10 each amounting to Rs. 1,00,00,000 Since it is a newly incorporated Company. There is no turnover.	Name: Tetrarch Estates Private Limited Authorised Capital: 1,00,00,000 equity shares of Rs. 10 each amounting to Rs. 10,00,00,000 Subscribed Capital: 10,00,000 equity shares of Rs. 10 each amounting to Rs. 1,00,00,000 Since it is a newly incorporated Company. There is no turnover.
2.	Whether the acquisition will fall within related party transaction(s) and whether promoter/ promoter group/group Companies have any interest in the Transaction	Not Applicable	Not Applicable
3.	Industry to which the entity belongs to	Real Estate Development Business	Real Estate Development Business
4.	Objects and effects of acquisition	To undertake Real Estate development business	To undertake Real Estate development business
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable	Not Applicable
7.	consideration - whether cash consideration or share swap or any other form and details of the same	Subscription by way of Cash is Rs. 1,00,00,000/-	Subscription by way of Cash is Rs. 1,00,00,000/-
8.	cost of acquisition and/or the price at which the shares are acquired	Company has subscribed to 100% equity shares of amounting to Rs. 1,00,00,000	Company has subscribed to 100% equity shares of amounting to Rs. 1,00,00,000
9.	Percentage of shareholding / no. of shares acquired	100%	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation,	M/s. Celebrations Property Private Limited is a Private Limited Company incorporated under the Companies Act, 2013	M/s. Tetrarch Estates Private Limited is a Private Limited Company incorporated under the Companies Act, 2013 and

	history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	and registered with the Ministry of Corporate Affairs on September 01, 2026 The Company would undertake Real Estate development business. Disclosure of turnover for last 3 years: Not Applicable as the Company is yet to commence operations. Country of Presence: India	registered with the Ministry of Corporate Affairs on September 01, 2026 The Company would undertake Real Estate development business. Disclosure of turnover for last 3 years: Not Applicable as the Company is yet to commence operations. Country of Presence: India
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